Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes May 10, 2013

Present: Bill Gomoll, John Wenum, John Atkinson, Charlie Krupa, Sandy Wormet, Renee Greenland, and

John Earl

Excused Absence: Joan Smoke, Scott Beard, and Denise Herbst

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Donna Lynch

Guests: Muriel Harper and Jim Layman

1. Bill Gomoll called the meeting to order and roll call was taken with seven members present.

- 2. Motion passed by unanimous vote approving the agenda and minutes of the April 12, 2013 PBP Committee meeting.
- 3. Ed presented the report on buildings maintenance and repairs. Wyona Lake Apartments is full with a waiting list. Portage building waiting for approval to put handicap sign in back of building; Gina getting quotes on a canopy/awning. Dells building plumbing repairs completed and replacing drywall in storage room. Adams building having a spring cleaning day.
- 4. Fred is working with Glenville Timberwrights to possibly refinance through a WHEDA lender to generate \$50,000 for our agency to invest in our business development program.
- 5. The Adams County Clerk is researching the status of our payment in lieu of taxes for Pine Grove Apartments.
- 6. The HOME grant has been submitted for Rolan's Senior Village and Federal Home Loan Bank Grant due June 28th. Site development activities are progressing.
- 7. A Senior Housing Survey for Lot 2 was completed on April 30th with 100% favorable responses. Committee members discussed constructing a ten unit including two of the units at market rate.
- 8. Ed and George gave an informative presentation on the steps it takes to weatherize a home. Any homes they are unable to weatherize are referred to as deferrals. We are currently working on Federal Home Loan Bank grant applications to supplement programs so we are able to assist with weatherization deferrals, home rehab, and homebuyer assistance.
- 9. Renee reported the Baraboo homeless shelter closed on May 1st and is due to open again around the 1st of November. She also reported their need for mattresses for the facility.
- 10. The annual board meeting including election of officers will take place on June 12th with committee meetings scheduled for June 7th.
- 11. Meeting adjourned Next Meeting: June 7, 2013